



# Snohomish Conservation District

528 - 91st Ave. NE, Suite A – Lake Stevens, WA 98258-2538  
425.377.7000

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## Board Meeting Agenda

**Date:** February 28, 2024

**Time:** 7:00 AM

**Place:** Carnegie Building, 105 Cedar Ave, Snohomish, WA 98290

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- 7:00 Bring Meeting to Order and Introductions – Mark Craven
- 7:05 January Board Meeting Summary
- 7:10 Financial Statements
  - Treasurer’s Report, Bank Reconciliation
- 7:20 Vacation Hours Cap Proposal
- 7:25 EV Charging Credit Card
- 7:30 Annual Inventory Report
- 7:35 Meals and Food Policy Update
- 7:40 Agreements and Contracts
- 7:50 Disaster Assistance Fund
- 7:55 Executive Director Report
- 8:00 Announcements, Upcoming Meetings & Important Dates
  - Monthly Board Meeting
    - March 26, 2024, 5:00 PM
- 8:05 Public Comment and Adjourn